



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]

[DATE]

[REDACTED]

[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

The People are aware that during the time he has been employed by the New York City Police Department, Detective Michael Caridi has been named as a defendant or co-defendant in the following state lawsuit:

1. Casado v. City of New York, 026173/2019E – filed in Bronx Supreme Court, matter appears to be pending.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. Detective Michael Caridi had a substantiated departmental investigation for engaging in an off duty dispute, failing to notify IAB, and for department rules/procedure violation. Specifically, on December 11, 2010, Detective Caridi engaging in a physical altercation with another individual. He was suspended without pay for 12 days.

The People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.